

SUMMARY
CARROLLWOOD PLAYERS, INC.
BOARD MEETING
March 24, 2015

PRESENT: MaryAnn Bardi, Kelly Clow, Deb Kelley, Jen Martin, Keith Postle, Jim Russell, Judith Sachs, Rae Schwartz, Ann Lehman.

VISITORS: Denise Deneen, Jim Johnson

The board took the following actions at this meeting:

1. Accepted the resignation of Carlyn Postle from the board of directors.
2. Decided to transition box office policy regarding advance selection of specific seat locations. Individual tickets purchased in advance will be able to choose their specific seats in advance. Tickets paid for at the door will be assigned seats at time of payment.
3. Selected directors for the 2015-2016 main stage season.
4. Decided to adjust concessions prices to offset declining profit.
5. Decided to reimburse a volunteer for the purchase of rope lights for the theatre seats.
6. Decided to approve a project to renovate and redecorate all theatre restrooms.
7. Decided to appoint Rae Schwartz as the new secretary of the board of directors.
8. Decided to split box office profits 50/50 with Nine and Numb Improv for their new 8 pm shows in the Black Box. They will still donate the proceeds from late night shows on the main stage.

Other business:

1. Discussion was held about a magician who approached CWP about putting on a show.
2. Keith Postle reported that Sherlock had a good run and, while all the expenses are not closed out yet, it looks like they made money.
3. Jen Martin reported that Looking had a good turnout for opening night.
4. Rae Schwartz reported that Breaking Legs has been cast as follows: Jenn Hall, Rob L'Ecuyer, Jim Moss, Dale Noss, Thomas Pahl, and Eddie Webber.
5. Jen Martin recapped plans for "Give Day Tampa Bay" on 5/5/15.
6. Deb Kelley reported that CWP is getting a free table at the "Spirit of Carrollwood" CABA event and that our CWP "Meet-Up" Group now has 91 members.
7. Discussion was held about the status of various committees that have not met or made a report to the board yet.
8. Jim Russell reported on progress in setting up the new black box performance space.
9. Jim Russell has set up a new "Volunteer HQ" group on Facebook as a place for producers, directors, board members, committee chairs to post calls for help on theatre projects.
10. Jim Johnson reported on progress with the One Act Play Weekend.
11. Discussion was held about set strikes and the desire for outgoing shows to strike all moveable props, decor and set furniture off the stage after final performances, leaving only the main set structure itself for the incoming show.